

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, April 10, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 13, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Presentation of Catlow Print from George Vodin of Fancy Art NFP
- b. Proclamation – Commending the Barrington Pom Team
- c. Proclamation – Child Abuse Prevention
- d. Proclamation – Rid Litter Day
- e. Proclamation – 2006 Alcohol Awareness Month
- f. Proclamation – Arbor Day (April 28, 2006) and Tree Care Week (April 23 – 29, 2006)
- g. Business Recognition for 20 Years
- h. Volunteer Fair
- i. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.

- *a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 06-02: Picture Master Color Labs (Planned Development) 401 Cornell Avenue (Special Use/ Planned Development)
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 05-08; Stratford Townhomes (Ishak Property) – 1214 S. Barrington Road (Special Use/ Planned Development)
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 02; Stratford Townhomes – 1412 South Barrington road (Certificate of Approval)
- *d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 06-02; 168 S. Northwest Highway (168 S. Northwest Highway)
- *e. RESOLUTION #06-** : Authorizing the Issuance of a Purchase Order to Monroe Truck Equipment for the Purchase of Additions and Upgrades to State Contract Award #4013470, which Includes a Snowplow, Salt Spreader, Dump Body Upgrades and Necessary Changes Per Proposal
- *f. RESOLUTION #06-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- *g. RESOLUTION #-06-** : Recognizing and Honoring Daniel Felt Who Has Achieved the Award of Eagle Scout
- *h. RESOLUTION #06-** : Recognizing and Honoring Sandee Donlea Upon Her Retirement From Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *i. RESOLUTION #06-** : Authorizing and Approving That Certain License Agreement Between the Village of Barrington and the Elgin, Joliet and Eastern Railway Company (Re: Relocated 8" Watermain in Lake Zurich Road)
- *j. RESOLUTION #06-** : Authorizing Waiving of Bids and Awarding Three (3) Agreements to AT&T for the Purpose of Providing Telephone Service for the Village of Barrington
- *k. RESOLUTION #-06-** : Authorizing and Awarding a Contract to Meadow Well and Pump Service for the Rehabilitation of Village Well Number Two
- *l. ORDINANCES #06-** : Sixth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

5. OLD BUSINESS

- a. RESOLUTION #06-** : Approving the Lake and McHenry Counties Fire Departments Specialized Response Team Agreement

6. NEW BUSINESS

- a. APPOINTMENTS:**
 - i.** Fire Pension Board (Term Ending April 17, 2009)
 - ii.** Fire Pension Board (Term Ending April 17, 2008)

- b. **ORDINANCES #06-** : An Ordinance Amending the Village of Barrington Village Code (Re: Chapter 11 of Title 1, Rules for Public Hearings)
- c. **RESOLUTION #06-** : Approving Ninth Amendment to Police Liaison Counselor Agreement Between the Village of Barrington and Community Unit School District 220 to Provide a Police Liaison Counselor at the High School

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 3/10/06 - \$ 363,861.35 (Bi-Weekly Payroll)
- b. Warrants' List – 3/24/06 - \$ 371,519.39 (Bi-Weekly Payroll)
- c. Warrants' List – 3/13/06 - \$ 784,732.85 (Expenditures – All Funds)
- d. Warrants' List – 3/13/06 - \$ 20,113.60 (ComEd)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.